

RESOLUTION #2006-10

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A LEASE AGREEMENT BETWEEN PONCHA SPRINGS AND SPOT FOR THE HUTCHINSON HOMESTEAD

WHEREAS, the Hutchinson Family donated the Hutchinson homestead to the Town of Poncha Springs; and

WHEREAS, Salida Area Parks, Open Space and Trails (SPOT) will manage and operate the homestead as a historical ranch, museum and cultural center.

NOW THEREFORE BE IT RESOLVED, the Board of Trustees of the Town of Poncha Springs hereby authorizes the Mayor to sign a lease agreement between Poncha Springs and SPOT for operation of the Hutchinson homestead historical ranch, museum and cultural center.

PASSED AND ADOPTED, at a regular meeting of the Poncha Springs Board of Trustees this **25th** day of **September, 2006**.

/s/ _____
Mark F. Thonhoff, Mayor

ATTEST:

/s/ _____
Diana K. Heeney
CMC/Treasurer